

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 28, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 7:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...09-0824-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits “A”, “B”, “C”, “D” and “E”, and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... WOODSIDE PARK SUBDIVISION/SECTION 3A/VILLAGE OF AMELIA...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...09-0917-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision within the Village of Amelia:

Subdivision	Village	Water Bond	Sewer Bond
Woodside Park Subdivision Section 3A	Amelia	\$2,000.00	\$3,300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH POLYDYNE, INC. FOR FURNISHING AND DELIVERY OF POLYMER FOR SAME...08-0624-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of J. Dwight Culbertson, Assistant Director of Operations, and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Polydyne, Inc., One Chemical Plant Road, Riceboro, Georgia 31323 for the furnishing and delivery of polymer for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 10/15/08, for an additional one-year period through 12/31/2010, pursuant to and in compliance with Article (8) of the referenced contract, and with all other terms and conditions thereof to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
AWARD OF BID FOR PROJECT NUMBER 2008-06 RELATIVE TO THE  
VILLAGE OF WILLIAMSBURG NORTH 8TH - WEST MAIN STREETS  
SIDEWALK PROJECT IN CONCERT WITH THE COMMUNITY  
DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL  
YEAR 2008 AND EXECUTION OF CONTRACT RELATIVE  
THERETO...09-0611-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to award the bid for Project Number 2008-06 relative to the Village of Williamsburg North 8th - West Main Streets Sidewalk Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2008, pursuant to the plans and specifications, to Neyra Construction, Inc. dba Neyra Paving, 10750 Evendale Drive, Cincinnati, Ohio 45241 for the lowest and best bid received therefore on 08/06/09, in the amount of \$46,747.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...GRANT  
AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF  
DEVELOPMENT, FOR THE PROVISION OF FUNDING RELATIVE TO  
THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROGRAM FOR FISCAL YEAR 2009 FOR THE COUNTY OF  
CLERMONT, OHIO...09-0602-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Grant

Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-F-09-013-1 relative to the Fiscal Year 2009 Ohio Department of Development Small Cities Community Development Block Grant (CDBG) Program in the amount of \$672,000.00, for the County of Clermont, Ohio, for the grant period beginning 09/01/09 and ending 02/28/11, pursuant to and in compliance with the terms and conditions set forth therein:

Community Development Block Grant Program	Allocation
City of Milford Emergency Sirens	\$33,800.00
Clermont County Board of Health Septic System Remediation Program	\$150,000.00
Boys/Girls Club of Clermont County New Richmond Building Project	\$229,600.00
Village of New Richmond Community Safety Improvement Project	\$45,800.00
Village of Moscow Community Center Roof	\$78,400.00
Fair Housing/General Administration	\$134,400.00
Total	\$672,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2010 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM (PROJECT NUMBER EHTA-0013-010-101) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...09-0915-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Grant Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2010 Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-010-101, which provides for public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, in the amount of \$26,699.00 pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program, funded by Amended Substitute House Bill 66 enacted by the 126th Ohio General Assembly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO/DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR FISCAL YEAR 2010...09-0317-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio/Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 06/10/09, for the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, operated by Clermont County Municipal Court/Adult Probation Department, which represent an increase in the grant award in the amount of \$19,500.00 for a total *revised* grant award amount of \$213,427.00, with no local match required therefore, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO/DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2010...09-0317-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio/Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 06/10/09, for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Court of Common Pleas/Adult Probation Department, which represents an increase in the grant award in the amount of \$47,037.00, for a total *revised* grant award amount of \$299,540.00, with no local match required therefore, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY SHERIFF...GRANT AWARD NUMBER 2009-DJ-BX-0100 AND SPECICAL CONDITIONS FOR THE BJA FY 09 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM: LOCAL SOLICITATION THROUGH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR THE PROJECT ENTITLED TECHNOLOGY IMPROVEMENT PROGRAM...09-0605-005...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to accept the Grant Award and Special Conditions for Grant Award Number 2009-DJ-BX-0100 for the BJA FY 09 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, 810 Seventh Street, NW, Washington, DC 20531 in the amount of \$12,020.00, with no local match required therefore, for the project entitled Technology Improvement Program for the period 10/01/08 through 09/30/12, in and as it relates to the Application for Federal Assistance previously approved by the Board of County Commissioners on 06/10/09, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the afore stated documents pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY SHERIFF...OHIO DRUG LAW ENFORCEMENT FUND GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CLERMONT COUNTY DRUG UNIT...09-0918-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute the Ohio Drug Law Enforcement Fund Grant Application for funding through the State of Ohio Office of Criminal Justice Services for the Clermont County Drug Unit, with the County Sheriff to be the implementing agency therefore, in the amount of \$234,375.00, with a required local match in the amount of \$78,125.00, to be allocated from the 2010 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Sheriff Asset Forfeiture Fund 251, for a total project budget amount of \$312,500.00, for the period of 11/01/09 through 10/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE AGREEMENT WITH JEFF PARMET AND ASSOCIATES LLC FOR EXPERT CONSULTING SERVICES IN THE CONTRACTUAL MATTER BETWEEN CLERMONT COUNTY, OHIO, AND VALOR SYSTEMS, INC....09-0218-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize David L. Spinney, County Administrator, to execute Amendment Number 1 to the Agreement by and between the County of Clermont, Ohio, and Jeff Parmet and Associates LLC, 9920 Potomac Manors Drive, Potomac, Maryland 20854, previously ratified by the Board of County Commissioners on 02/18/09, with a correction to the record ratified by the Board of County Commissioners on 04/06/09, for expert consulting services in the contractual matter between Clermont County, Ohio, and Valor Systems, Inc., which represents an increase in the amount of \$25,000.00 for a total revised estimated cost not to exceed \$57,500.00, with all other

terms and conditions of the original Contract and Amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **09/16/09** carried with Commissioners Croswell and Humphrey voting affirmatively thereon. Commissioner Proud abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **09/28/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 7:20 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 09/28/09**